

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x669f17868a4c6f00242f076f88fe9cb0d4d31467</u>
TOTAL RECEIVED	0.300240000000000007 MATIC
	0.11 USD
TOTAL SEND	0.298202999999999996 MATIC
	0.11 USD


Token	Balance
MATIC	0.002037000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Ziktalk (PoS)	20.629999999999999005 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	1.000000000000000000 MDUS
Zepe.io	750,000.000000000000000000 Zepe.io
Pigcoin	3.620000000000000107 PIG
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
KEY - Power of B	N/A KEY
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 09:05:56	<u>0xcd968dbd2337e096bc5c1a15bc8889b9f89a527cbc790f80fe63bf4970754b31</u>	- 0.2980788030000000 03 MATIC 0.33 USD	
2	2021-09-26 09:05:56	<u>0xcd968dbd2337e096bc5c1a15bc8889b9f89a527cbc790f80fe63bf4970754b31</u>	- 0.0000630000000000 00 MATIC 0.00 USD	
3	2021-09-24 07:22:19	<u>0x369827db00ab4e9991415db4dd4ad2689796ba9b17eec3950f97c9e208998133</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
4	2021-09-24 07:22:19	<u>0x369827db00ab4e9991415db4dd4ad2689796ba9b17eec3950f97c9e208998133</u>	- 0.0000611970000000 00 MATIC 0.00 USD	
5	2021-09-12 23:55:15	<u>0x602e224d59b41be24c4cdd17a421f550650e630d68ef00d0c088274ae0b8d688</u>	+ 0.0002400000000000 00 MATIC 0.00 USD	

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 11:55:37	<u>0xb1422483c76403c31c05</u> <u>a3d1e15aabe1b5851e6076</u> <u>54363c61b301d1b3b2e68c</u>	+ 0.2999999999999999 89 MATIC  0.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:19:21	<u>0xd93ffd3e621635d58df9</u> <u>c37fabe79bdab1541b3e20</u> <u>f828242c7ef62d39d341f0</u>	+ 1.0000000000000000 00 MDUS	✓
2	2024-01-09 03:28:34	<u>0x872b26413f2fc0247794</u> <u>2cfa61e4491844a1e4148c</u> <u>344e723349ec3e67c5aabd</u>	+ 1.3999999999999999 11 PIG	✓
3	2023-12-30 03:36:27	<u>0xdeccdf325815710b8c44</u> <u>88b72cfb95cef2b051d94d</u> <u>44d929c33900e822c17382</u>	+ 2.2200000000000001 95 PIG	✓
4	2023-12-09 15:32:51	<u>0x3db448ec284b481f0c1c</u> <u>e643b885ce3df40bb78eb8</u> <u>1856e6b876bd05e4089585</u>	+ 13.6300000000000000 782 ZIK	✓
5	2023-10-07 05:44:40	<u>0x4124e31e7db0622c9b44</u> <u>951e091e68a0c8ffdbaf12</u> <u>f16cc7a71eae7bf4311bc9</u>	+ 7.0000000000000000 00 ZIK	✓
6	2022-01-14 15:57:33	<u>0x9cd752bdfb10867e9691</u> <u>97387b86b13a42cc951b2f</u> <u>0994ed97e0e5f492806630</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 15:06:53	<u>0xed02a57d71233845d6db</u> <u>4b11a1fd1814f8b6284217</u> <u>557e24217a1ef266e48bbd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-26 09:10:50	<u>0xf8e0962ae4a05ee83b28</u> <u>4050fb434e38573bf9cdfb</u> <u>07ac704d07e88a29746208</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-24 07:22:19	<u>0x369827db00ab4e999141</u> <u>5db4dd4ad2689796ba9b17</u> <u>eec3950f97c9e208998133</u>	- 900.00000000 XBNCH	✓
10	2021-09-22 19:03:20	<u>0xa7d0174346536f71a99c</u> <u>f3b4dc1d906521d65b73d6</u> <u>dc71149d4c542e5c997cf3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-16 11:36:25	<u>0x1723d22f9748c0393551</u> <u>13a41eed8d367bc57f9702</u> <u>fe7b8a4eb4bf4d713df788</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-16 11:33:15	<u>0x4bc94907a66c0d56fd08</u> <u>e072fbe93fc8647e2a6651</u> <u>353a45a910fb1ef8870dc6</u>	+ 300.00000000 XBNCH	✓
13	2021-09-12 23:59:35	<u>0xc8de43301d2e8248e53e</u> <u>55e68fd625cd4965aa4ddd</u> <u>45afd2f17b2dc25b6049c1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-11 10:12:36	<u>0xdd4860e279f30754529f</u> <u>670a8ff787cc42b9536d10</u> <u>6148928f5d020b01fb2605</u>	+ 500.00000000 XBNCH	✓
15	2021-09-02 09:15:33	<u>0x4d8a08a02bf09e6d87e6</u> <u>2a9e1f35c1258933cf5c21</u> <u>5a7b00aba155ee5c52356c</u>	+ 100.00000000 XBNCH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-20 20:15:15	<u>0x4f2a8592eabfaa91fd7848f21bf63f52948d3be9f6951eede430175b925e9705</u>	+ 1 DCL-WLLSTRBTBS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:34:12	<u>0x64293ea451ad2e2096f329af8a526b354500a5a3fb88fd58d41b2df073f19fe3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 22:23:57	<u>0xf8e13cc2ce65a6f874c55ecf0a3d5a9bde061549224f76a27a4be85ebf7b104a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 11:35:04	<u>0x3a099e8e4c58a5e0aa4db96f55b89464a7a0ac0f918781cd3bbca60cfe3bac00</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-09-13 03:32:54	<u>0x7a603bfba2a821d94f7da4c423a123e004f4b8d58d7ada50d687b557355828d1</u>	+ 1 NFT #515/1000	✓
5	2023-04-13 12:51:16	<u>0xc5525a726334a37f51a6f9a0adbd9e4c5fc88ed0f3e3ecc6ae015ee94f0fc1fa</u>	+ 1 KEY	✓
6	2021-10-10 06:44:13	<u>0xbbe1d7ba3894d9ce20d1fed85eb2ca25642a71e7b0e494135c474b38a4890db9</u>	+ 1	✓

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